

AGENDA FOR THE REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK OVERSIGHT BOARD

CITY OF HUNTINGTON PARK
CITY COUNCIL CHAMBERS
6550 MILES AVENUE
HUNTINGTON PARK, CALIFORNIA, 90255

WEDNESDAY, AUGUST 12, 2015, 4:00 P.M.

Members: Board Member Luis Buendia, Board Member Katherine Hennigan, Board Member Richard Verches, Board Member Teresa Villegas, and Vice Chair Yolanda Duarte

Vacant: City Appointments

Agenda Posted:

WEBSITE: www.huntingtonpark.org

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Huntington Park City Hall, 6550 Miles Avenue, Huntington Park, CA 90255 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, CA 90012. For further information contact (213) 974-1431.

PUBLIC INPUT AT OVERSIGHT BOARD MEETING: Anyone in the audience wishing to address the Board on a matter that is on the agenda should complete a Speaker Form available at the entrance of the Council Chambers. Please deliver the Speaker Form to the Board Secretary, prior to the agenda item being heard by the Oversight Board. Each speaker will be limited to a total of 3 minutes to speak on any agenda or non-agenda item.

Written Public Comments can also be mailed or hand delivered to the following locations prior to the date of the meeting: Huntington Park City Hall, 6550 Miles Avenue, Huntington Park, CA 90255 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple St. Room B-50, Los Angeles, CA 90012. For further information contact (213) 974-1431.

I. CALL TO ORDER**II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Introduce two new board members: Jhonny Pineda (Council Member appointed by Mayor) and Carlos Luis, Senior Planner (represents largest employee organization of the former RDA). (15-3761)
Attachments: [SUPPORTING DOCUMENT](#)
2. Election of Chair and Vice-Chair for the Oversight Board. (15-3782)
3. Recommendation: Approve the Statement of Proceedings for the March 2, 2015 Special Meeting. (15-3763)
Attachments: [SUPPORTING DOCUMENT](#)
4. Approve a third amendment with Geosyntec Consultants to extend the contract term by one year (June 2, 2016) and include costs associated with the cleanup of the Southland Steel Project in an additional amount-not-to exceed \$215,000 and authorize the Executive Director to the Successor Agency to execute the amendment in a form approved by legal counsel. (15-3762)
Attachments: [SUPPORTING DOCUMENTS](#)

IV. MISCELLANEOUS

5. Public Comment (opportunity for Member of the Public to address the Board on items of interest that are within the Jurisdiction of the Board). (15-3765)
6. Chair and Board Member Comments. (15-3767)
7. Matters not posted on the agenda (to be presented and placed on the Agenda for a future meeting). (15-3768)
8. Adjournment of the Regular Meeting of August 12, 2015. (15-3769)